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EXIDE TECHNOLOGIES

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Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N. W. Washington, D. C. 20549

## VIA COURIER

August 19, 2002

Dear Mr. Secretary;

Enclosed are the manually executed statement and attestation of the Chief Executive Officer and Chief Financial Officer of Exide Technologies, in accordance with the Commission's Order of June 27, 2002, File No. 4-460.

Please indicate your receipt of these oaths by date-stamping the enclosed duplicate copies and returning them to the undersigned in the postage paid envelope attached hereto.

Very truly yours,

Frederick C. Paine

Assistant General Counsel

Judent C. Pare

RECEIVED OFFICE OF THE SECRETARY

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## Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Craig H. Muhlhauser, Chief Executive Officer of Exide Technologies, hereby state and attest that:
- (1) To the best of my knowledge, based upon a review of the covered reports of Exide Technologies, and, except as corrected or supplemented in a subsequent covered report:
  - No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Audit and Finance Committee of the Board of Directors of Exide Technologies.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report".
  - The Annual Report on Form 10-K filed with the Commission for the fiscal year ended March 31, 2002 of Exide Technologies.
  - All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Exide Technologies filed with the Commission subsequent to the filing of the Form 10-K identified above; and

Any amendments to any of the foregoing.

Subscribed and sworn to before me this \( \frac{1}{2} \) day of August 2002.

H. Muhlhauser

Fugust 19, 2002

Notary Public

My Commission Expires: /2/

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